

BRIAN SANDOVAL
GOVERNOR



BRIAN L. MITCHELL
DIRECTOR

STATE OF NEVADA
GOVERNOR'S OFFICE OF SCIENCE, INNOVATION AND TECHNOLOGY

100 North Stewart Street, Suite 220
Carson City, Nevada 89701
(775) 687-0987 * Fax: (775) 687-0990

PUBLIC MEETING NOTICE AND AGENDA

Name of Organization: Advisory Council on Science, Technology, Engineering and Mathematics (STEM)

Date and Time of Meeting: Tuesday, April 18, 2017 at 3:00 P.M.

Place of Meeting: Grant Sawyer State Office Building
555 East Washington Ave,
Suite 5100
Las Vegas, NV 89101

This meeting will be video conferenced to the following location:

Nevada State Library and Archives
100 N. Stewart Street, Conference Room C (2nd Floor)
Carson City, NV 89701

If you are unable to join the meeting in person, please use the following numbers:

Northern: 775-687-0999 or
Southern: 702-486-5260

Access code: 70987 then push #

AGENDA

- I. Call to Order/Roll Call
Mark Newburn, Co-Chair
Kelly Barber, Co-Chair

- II. **Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
- III. **Welcoming Remarks**
Mark Newburn, Co-Chair
Kelly Barber, Co-Chair
- IV. **Approval of the Minutes from the November 16, 2016 and January 11, 2017 meetings** (For possible action)
Mark Newburn, Co-Chair
Kelly Barber, Co-Chair
- V. **Possible Vote on STEM Council Strategic Plan** (For possible action)
Brian Mitchell, Director, OSIT
- VI. **Discussion and Possible Vote on Governor's STEM School Designations** (For possible action)
Brian Mitchell, Director, OSIT
- VII. **Update on Senate Bill 200 (SB 200) Revises provisions relating to instruction in computer education and technology. (BDR 34-266)** (For information only)
Mark Newburn, Co-Chair
- VIII. **Update on Senate Bill Senate Bill 241 (SB 241) Provides for the establishment of the State Seal of STEM Program and the State Seal of STEAM Program. (BDR 34-680)** (For information only)
Brian Mitchell, Director, OSIT
- IX. **Updates from Subcommittees** (For possible action)
- Computer Science Subcommittee- Mark Newburn, Co-Chair
 - STEMWorks Subcommittee- Brian Mitchell, Director, OSIT
 - Integrating Art and Culture into STEM Subcommittee- TBD
 - Community Partnerships Subcommittee- TBD
 - Informal STEM Learning Environments Subcommittee- TBD
- X. **Update Regarding STEM Student Recognition Events** (For possible action)
Brian Mitchell, Director, OSIT
- XI. **Update on the Year of STEM** (For information only)
Brian Mitchell, Director, OSIT
- XII. **Discussion of the Future STEM Council Meeting Schedule** (For possible action)
Mark Newburn, Co-Chair
Kelly Barber, Co-Chair
- XIII. **Consider Agenda Items for the Next Meeting** (For possible action)

Next Meeting Date will be determined at this meeting. The meeting will be video conferenced between the Nevada State Library and Archives Building, in Carson City, and the Grant Sawyer Building in Las Vegas.

XIV. **Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

XV. **Adjournment**

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Debra Petrelli at (775) 687-0987 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at dpetrelli@gov.nv.gov. Supporting materials for this meeting are available at: 100 North Stewart Street, Suite 220, Carson City, NV 89701 or by contacting Debra Petrelli at (775) 687-0987 or by email at dpetrelli@gov.nv.gov.

Agenda Posted at the Following Locations:

1. Governor's Office of Science, Innovation and Technology,
100 North Stewart Street, Suite 220, Carson City, NV 89701
2. Capital Building, Main Floor, 101 North Carson Street, Carson City, NV 89701
3. Grant Sawyer State Office Building, 555 E. Washington Ave.,
Suite 4401, Las Vegas, NV 89119
4. Nevada State Library & Archives, 100 North Stewart Street,
Carson City, NV 89701
5. Department of Education, 700 East Fifth Street, Carson City, NV 89701
6. State Legislative Building, 401 S. Carson Street, Suite 3138,
Carson City, NV 89701

Notice of this meeting was posted on the Internet:

<http://osit.gov.nv.gov/> and <https://notice.nv.gov>